SEGUIN ANIMAL SERVICES ADVISORY COMMITTEE MINUTES July 16, 2015

The Seguin Animal Services Advisory Committee met in regular session on July 16, 2015 at 12 p.m., in the Police Department training room.

1. Call to order.

Meeting was called to order at 12:02 p.m.

2. Roll call. (Bold indicates an appointed member)

Present:

Adam, Peggy
Fennel, Cathy
Lewis, Leah
Lutz, Shelley
Mangold, Andrea
Pyatt, Doug
Upper, Barbara
Ure, Bruce

Absent:

Campaigne, Bill Dodgen, Donna

3. Hearing of residents.

Mrs. Barbara Upper provided the Advisory Committee and attendees a handout concerning information to anyone engaged in the rescue of public shelter animals in Seguin and Guadalupe County.

4. Review minutes from March 19, 2015.

Motion to approve the minutes regarding the March 19, 2015 Animal Services Advisory Committee Meeting.

Mrs. Cathy Fennel motioned to approve the minutes and Mr. Doug Pyatt seconded the motion.

5. Update on new Animal Services Facility.

Presentation provided by Deputy Chief Bruce Ure that included an update on the shelter design and pictures of the North Richland Hills facility, which is very similar in size and design to our future shelter.

6. Discussion on crematory.

Deputy Chief Bruce Ure and Animal Services Supervisor Leah Lewis presented the concept of installing an incinerator at the new facility and asked for the Committee's input. All members present were 100% supportive of installing an appropriate crematorium. Members were advised of the limited funding and were asked to come

to a consensus on one of the following options:

- 1. It was not necessary or needed.
- 2. It is a top priority and necessary and should be built. If there is insufficient funding, then something should be cut from the project in order to build it in the initial construction.
- 3. We should try and build it. If funding is a problem, then stub it in and plan on adding it in the next year if possible, if not in the initial construction.

The Advisory Committee formally voted and adopted option #3.

7. Update on pet waste stations.

Director of Parks and Recreation Jack Jones included money for purchasing some pet waste clean-up stations in the operating supplies budget for the next fiscal year for the new Walnut Springs Trail. Depending on how much money Animal Services and the Parks Department have remaining in their operating supplies budget in September 2015, we plan to buy additional pet waste clean-up stations for Max Starcke Park.

8. Announcement on cops-n-kids picnic adoption event.

Due to the weather, Cops-N-Picnic was rescheduled for Saturday, August 8, 2015 from 11 a.m. to 1 p.m. Animal Services will have animals available for adoption.

9. Adjournment.

Meeting was adjourned at 1:00 p.m.